

## Changes in Director's Interest (S135)

PUNCAK NIAGA HOLDINGS BERHAD

Information Compiled By KLSE

### Particulars of Director

Name TAN SRI DATO' SERI DR TING CHEW PEH  
Address No. 1 Jalan SS2/13  
47300 Petaling Jaya  
Selangor Darul Ehsan  
Descriptions(Class & nominal value) Ordinary shares of RM1.00 each

### Details of changes

Currency: Malaysian Ringgit (MYR)

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Others              | 02/01/2015     | 4,200            |                       |

Description of other type of transaction Conversion of warrants into ordinary shares  
Circumstances by reason of which change has occurred Conversion of warrants into ordinary shares  
Nature of interest Indirect  
Consideration (if any) RM4,200.00

### Total no of securities after change

Direct (units) 0  
Direct (%) 0  
Indirect/deemed interest (units) 46,200  
Indirect/deemed interest (%) 0.01  
Date of notice 06/01/2015

### Remarks :

Total no. of securities held after Conversion of Warrants:-

Ordinary shares of RM1.00 each  
Tay Boon Ling 46,200

### Warrants

Tay Boon Ling Nil

Deemed interested by virtue of shares held by his spouse, Tay Boon Ling pursuant to Section 134(12)(c) of the Companies Act, 1965.

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### Announcement Info

|                |   |
|----------------|---|
| Company Name   | PUNCAK NIAGA HOLDINGS BERHAD  |
| Stock Name     | PUNCAK  |
| Date Announced | 6 Jan 2015  |
| Category       | Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965 |
| Reference No   | PN-141231-6B310   |